

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
June 11, 2026 6:30pm
Central Office

OPEN MINUTES

I. CALL TO ORDER

Carly Townsend called the meeting to order at 6:32 P.M. in Central Office.

II. ROLL CALL

Members present: George Creamer, Irene Mauss, Carly Townsend & Jason Rickey

Members absent: Cody Noell, Ryan Williams & Shannon Hodges

Also present: Joshua L. Griffith, Dr. Karla Spear, Tori Frisbee & Amanda Tessman

III. WELCOME VISITORS

Welcomed visitors

IV. APPROVE AGENDA

Motioned by George Creamer and seconded by Jason Rickey to amend the open session agenda to add items L; Construction Change Order and M; Timekeeping System and then approve the agenda.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent: Cody Noell, Ryan Williams & Shannon Hodges

V. CONSENT AGENDA

A. Approve open minutes from May 14, 2026 (closed minutes to be approved in closed session)

B. Approve financial statement

C. Approve payment of bills

Motioned by George Creamer and seconded by Irene Mauss to approve Open Minutes, Financial Statement, Paying of Bills as presented.

Motion passed 4-0: Yeas: 4 Nays: 0 Absent: Cody Noell, Ryan Williams & Shannon Hodges

VI. SUPERINTENDENT'S REPORT

A. Verbal

VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS

A. Principal's Report: Tori Frisbee & Dr. Karla Spear

*Shannon Hodges entered the meeting at 6:38pm

VIII. OLD BUSINESS

A. Bus Barn Roof

Motioned by George Creamer and seconded by Jason Rickey to approve the bus barn roof bid from Chavez, as presented.

Motion passed 5-0: Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

IX. NEW BUSINESS

A. AMI Application

Motioned by Jason Rickey and seconded by Shannon Hodges to approve the 2026-2027 AMI plan, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

B. Stop The Bleed Agreement

Motioned by George Creamer and seconded by Irene Mauss to approve the Stop The Bleed Agreement, as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

C. Food/Fuel Bids

Motioned by George Creamer and seconded by Jason Rickey to approve the food bid from SGC for the 2026-2027 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by George Creamer and seconded by Irene Mauss to approve the fuel bid from Zollicker for the 2026-2027 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

D. Surplus Items

Motioned by Jason Rickey and seconded by Shannon Hodges to approve the list of surplus items as presented.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

E. Policy Updates

Motioned by Jason Rickey and seconded by Shannon Hodges to rescind, effective July 1, 2026, policy numbers: 1-100-P and I-125-P.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Shannon Hodges and seconded by Jason Rickey to adopt, effective July 1, 2026, policy numbers: 1-100-P and I-125-P, as presented today.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Shannon Hodges and seconded by Jason Rickey to rescind, effective July 1, 2026, policy number G-155-P.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Jason Rickey and seconded by Irene Mauss to adopt, effective July 1, 2026, policy number G-155-P with a time change from 6:30pm to 6:00pm for board meetings.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

F. Handbooks

Motioned by Shannon Hodges and seconded by Irene Mauss to adopt, effective July 1, 2026, the High School Student/Parent Handbook, as presented today.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Irene Mauss and seconded by Jason Rickey to adopt, effective July 1, 2026, the Elementary School Student/Parent Handbook, as presented today.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Shannon Hodges and seconded by Irene Mauss to adopt, effective **July 1, 2026, the Employee Manual, as presented today.**

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Shannon Hodges and seconded by Jason Rickey to adopt, effective **July 1, 2026, the Board Manual, as presented today.**

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

G. Retirement

Motioned by Jason Rickey and seconded by Shannon Hodges to accept the retirement of Peggy Laue at the end of the 2025-2026 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

H. Fund Transfers

Motioned by Irene Mauss and seconded by Jason Rickey to transfer money from Fund 1 to bring the balance of Fund 2 to zero at the end of the 2025-2026 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Irene Mauss and seconded by George Creamer to transfer the allowable amount of \$162,326.00 from Fund 1 to Fund 4.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

Motioned by Shannon Hodges and seconded by George Creamer to transfer the maximum allowable transportation amount from Fund 1 to Fund 4.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

I. 25/26 Budget

Motioned by Irene Mauss and seconded by George Creamer to amend the 2025-2026 budget from proposed to actual at the end of the 2025-2026 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

J. 26/27 Budget

Motioned by Shannon Hodges and seconded by Irene Mauss to approve the 2026-2027 budget, as presented

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

K. July Board Meeting

Motioned by George Creamer and seconded by Jason Rickey to cancel the July 9, 2026 board meeting.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

L. Construction Change Order

Motioned by George Creamer and seconded by Shannon Hodges to accept the Vo/Ag Building change order in the amount of \$18,752.32.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

M. Timekeeping System

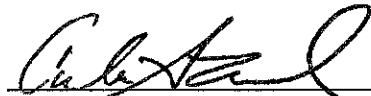
Motioned by George Creamer and seconded by Irene Mauss to reinstate the use of a timekeeping system by classified staff members to track actual hours worked and authorize the Superintendent to research the most cost effective system and purchase it for use beginning with the 2026-2027 school year.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams

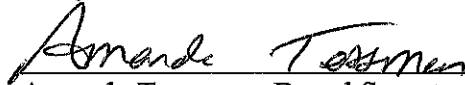
X. ADJOURN

Motioned by Shannon Hodges and seconded by Jason Rickey to adjourn open session @ 7:40 PM.

Motion passed 5-0 : Yeas: 5 Nays: 0 Absent: Cody Noell & Ryan Williams



Carly Townsend, Board President or Irene Mauss, Board Vice President



Amanda Tessman, Board Secretary